

**Service Committee
October 18, 2010 5:45 PM
Agenda**

Call to order:

Roll Call: ___ Deeds, Chair ___ Ebert, Mayor ___ Smith, Water Reclamation
 ___ Turner ___ Sims, Const. Services ___ Starcher, Streets
 ___ Wynkoop ___ Peoples, Public Works ___ Schmitt, Water
 ___ Miller, Urban Forester ___ Farst, Village Engineer

_____ moved to approve the minutes of the September 20, 2010 Service Committee Meeting, seconded by _____.

Staff Reports:

Bill Sims –
Matt Peoples –
Dick Miller –
Steve Smith –
Shawn Starcher –
Gary Schmitt –

Engineer's Report:

Pended Items:

10-21 Cable Franchise Coverage

- Scott Neesley, SVP/General Manager and Jaytee Novaria, Construction Manager, WOW! Internet Cable and Phone
- Brian Gregory, Insight Cable

New Items for Discussion:

10-22 Lithopolis Services Agreement

Old/New Business:

- While David Kandel of AT & T declined to meet publicly with the Service Committee, they are willing to meet one on one and discuss their plans which they believe are proprietary. Please let Nanisa know when you are available to meet with them.

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: